

Summary Minutes
Parks & Recreation Selection Committee
Vultee Conference Room, Sedona City Hall, Sedona, Arizona
Monday, December 6, 2010
12:00 p.m.

1. **Call to Order:** Mayor Adams called the meeting to order at 12:00 p.m.
2. **Roll Call:** Mayor Rob Adams, Vice Mayor Cliff Hamilton and Parks & Recreation Chairman Duane De Paepe.

Staff: Recording secretary Kim Costello

3. **Commission Interview:**

- a. **12:00 p.m. Robert J. McElvain**

The committee members took turns asking Robert questions about his previous term with the Parks and Recreation Commission and what he would bring to the Commission concerning future activities, projects and plans.

Robert stated that he would like to help facilitate the Parks and Recreation Commission involvement in the Community long range planning. He talked about team building, future projects, and the Commission's future involvement in program planning.

Robert left at 12:55 p.m.

4. **Upon a public majority vote of the members constituting a quorum, the Selection Committee may hold an Executive Session, which is not open to the public for the following purposes:**
 - a. **Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, discipline, or resignation of any public officer, appointee or employee of the city per A.R.S. § 38-431.03(A)(1). Such discussion on this occasion will be related to the following appointee(s): specifically appointment of members to the Parks & Recreation Selection Committee.**

An executive session took place.

5. **Discussion/possible action on appointment of members to the Parks & Recreation Selection Committee.**

The selection committee unanimously agreed to recommend Robert McElvain to the Parks & Recreation Commission based on his background and commitment to the Commission.

6. **Discussion/possible action on future meeting/agenda items.**

No action taken.

7. Adjournment

Mayor Adams adjourned the meeting at 1 p.m. without objection.

I certify that the above is a true and correct summary of the Parks & Recreation Selection Committee Interviews held on December 6, 2010.

Kim Costello, Recording Secretary

Date